



Human Resources Division
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September 13, 2010

AGENDA ITEM 4c

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

- I. SUBJECT:** Proposed November 2010 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Performance and Compensation Committee approve the draft agenda for the November 15, 2010 meeting

IV. ANALYSIS:

This draft agenda for the November 15, 2010 Performance and Compensation Committee meeting is presented for the Committee's consideration. Additional topics will be added upon the Committee's request.

V. RESULTS/COSTS

N/A

MICHAEL A. WILLIHNGANZ, Chief
Human Resource Division

LARRY JENSEN
Assistant Executive Officer
Administrative Services Branch

Attachment